

COPY

Docket HBP 001 P2

DECLARATION IN SUPPORT OF PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I verily believe I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named below) of the invention entitled:

EVAPORATIVE HUMIDIFIER, described and claimed

_____ in the attached specification;
XX in the specification filed August 11, 2000,
as U.S. Application Serial No. 09/637,484.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims as filed and as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application as defined in 37 CFR §1.56.

I acknowledge an assignment of my entire interest in the above invention to Hamilton Beach/Proctor-Silex, Inc., and I hereby direct that all communications concerning this application be sent to the Assignee's Attorneys (PTO Customer No. 021367):



000570

PATENT TRADEMARK OFFICE

BIEBEL & FRENCH
35 East First Street
Dayton, Ohio 45402

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

COPY

Full name of first Inventor: Patrick T. Mulvaney

Inventor's signature Patrick T. Mulvaney

Date: 10.26.00

Residence: Glen Allen, VA

Citizenship: U.S.A.

Post Office Address: Hamilton Beach/ Proctor-Silex, Inc.

4421 Waterfront Drive

Glen Allen, VA 23060

Full name of second Inventor: Michael E. Smith

Inventor's signature Michael E. Smith

Date: 26 OCT 00

Residence: Glen Allen, VA

Citizenship: U.S.A.

Post Office Address: Hamilton Beach/ Proctor-Silex, Inc.

4421 Waterfront Drive

Glen Allen, VA 23060

Full name of third Inventor: Anthony V. Cruz

Inventor's signature Anthony V. Cruz

Date: 11/3/00

Residence: Westlake Village, CA

Citizenship: Spain

Post Office Address: 688 Via Colinas

Westlake Village, CA 91362

COPY

Serial No. 09/637,484

Docket HBP 001 P2

POWER OF ATTORNEY

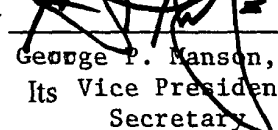
Whereas Hamilton Beach/Proctor-Silex, Inc., a Corporation of the State of Delaware, having a place of business at 4421 Waterfront Drive, Glen Allen, Virginia 23060, is the owner by assignment of the entire right, title and interest in and to United States Patent Application entitled EVAPORATIVE HUMIDIFIER (Docket HBP 001 P2) and of the inventions described and claimed therein;

Hamilton Beach/Proctor-Silex, Inc. hereby appoints:

Thomas W. Flynn	Reg. No. 21,097
Bruce E. Peacock	Reg. No. 28,457
Michael D. Folkerts	Reg. No. 33,348
Steven D. A. McCarthy	Reg. No. 33,421
Douglas A. Yerkeson	Reg. No. 39,882
Gilbert N. Henderson	Reg. No. 18,965

its attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Address all telephone calls to (937) 461-4543. Address all correspondence to: BIEBEL & FRENCH, 35 East First Street, Dayton, Ohio 45402.

Hamilton Beach/Proctor-Silex, Inc.

By 
George P. Manson, Jr.
Its Vice President, General Counsel
Secretary

Date October 30, 2000